



MINUTES

Community Advisory Commission

Wednesday, June 5, 2019

Milpitas City Hall, Committee Meeting Room
455 E. Calaveras Blvd.
7:00 PM

I. Roll Call:

Present: Chair Van Lan Truong , **Vice-Chair** Ashish Kathapurkar, Oscar Leon, Michelle Manassau, Jose Rosario, Ashok Sharma, George Chen, Vishal Gandhi
Absent: Thelma Batilo, Mike Bilbao, Syed Mohsin

II. Seating of Alternates: George Chen, Vishal Gandhi

III. Pledge of Allegiance: Jose Rosario led the Pledge of Allegiance.

IV. Approval of Agenda: Motion to move item D to the first business item. Motion carried unanimously.

V. Approval of Minutes: May 1, 2019. Motion carried unanimously.

VI. Public Forum: None.

VII. Announcements

- A. Sharon Goei, Director of Building and Housing, recognized the CAC's presence at the Health & Wellness Fair hosted at the Barbara Lee Senior Center on June 1st.
- B. Robert Musallam, Housing Authority Administrator, provided updates on the CDBG Funding for FY 2019-2020: At the Council Meeting on June 4th, 2019, the City Council did not take action on the allocation and continued the public hearing to a special council meeting on June 11th, 2019. The Council established an Ad Hoc CDBG Funding Sub-Committee, which will be meeting on Monday, June 10th at 9:00 AM.

VIII. Liaison Report: Council Member Bob Nuñez

- A. Council Member Bob Nuñez reiterated Council's commitment to the CDBG process and informed the CAC that efforts are being made to look into receiving CDBG funds for City use.

IX. Business Items

A. New Commission Bylaws

City staff provided the CAC with the new Commission Bylaws for their review. Commissioners are welcome to send staff any questions they may have.

Action Item: City Staff will receive training on the Commissioner's Handbook and bylaws and report back with more details and answer any questions Commissioners may have at the August meeting.

B. Neighborhood Beautification Awards Update

Staff provided an update and reminder that Staff member Patrick Taguchi would like to meet with the Sub-Committee for this event.

Action Item: Sub-committee will connect with City staff to discuss details, including forms of awards and sponsor funding, and provide updates to the CAC at the August meeting.

C. CAC Budget

Staff provided an update on the remaining CAC budget. Commissioners determined that they would like to order items to give away at various community events as they did in previous years.

Action Item: Chair Van Lan Truong will work with City Staff to order items for the CAC. Motion carried and passed unanimously.

D. National Night Out

Officer Bryan Hinkley provided an update on National Night Out. The date has been changed to August 6th, 2019. Commissioners reiterated their interest in expanding the event to include neighborhoods that are new, diverse, and low-income. Commissioners expressed interest in beginning discussions about National Night Out with all key player sooner next year. Council Member Bob Nuñez stated that Council may suggest a shorter Council meeting on August 6th, or consider moving it to a different date so that Council Members may participate.

Action Item: Officer Bryan Hinkley will provide Staff with event flyer when it becomes available. Staff will forward this information to Commissioners.

E. Make A Difference Day

Motion to move this item to the August agenda. Passed unanimously.

F. Michelle Manassau

Commissioners honored the service of Commissioner Manassau to the CAC.

G. Review Subcommittee Member Assignments and Update as Needed

Motion to move this item to the August agenda, when there is more information about Committee participation and updated by-laws. Passed unanimously.

X. Commissioners' Roundtable

Sharon Goei, Director of Building and Housing, presented commissioners who were not present at the Commissioners' Recognition Luncheon with certificates of appreciation.

Commissioner Sharma expressed concern over the upkeep of a creek/sidewalk area in the Dixon Landing area.

Action Item: City Staff will connect with Commissioner Sharma and Public Works regarding the concern.

XI. Adjournment: to August meeting.

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This ordinance assures that deliberations are conducted before the people and the
City operations are open to the people's review.

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